

Message Text

UNCLASSIFIED

PAGE 01 ZURICH 00589 180806Z

41
ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 SEC-01 COME-00 TRSE-00 SP-02 L-03

CIAE-00 INR-07 NSAE-00 PA-02 USIA-15 PRS-01 /051 W
----- 077409

R 171544Z SEP 76
FM AMCONSUL ZURICH
TO SECSTATE WASHDC 2384
INFO AMEMBASSY BERN

UNCLAS ZURICH 0589

E.O. 11652: N/A
TAGS: CFED, SZ
SUBJ: SEC INQUIRY

1. ZEEVCO AG IS NEWLY FOUNDED CORPORATION REGISTERED ON AUGUST 30, 1976. STATED PURPOSE IS TO ACT AS INTERMEDIARY IN TRADE INVOLVING MACHINERY AND RAW MATERIALS. IT CAN ACT AS REPRESENTATIVE OF FIRMS IN THIRD COUNTRIES AND APPOINT REPRESENTATIVES IN THIRD COUNTRIES. CAPITAL STOCK IS SFR. 50,000 - FULLY PAID IN. THE ONLY MEMBER OF THE BOARD OF DIRECTORS WITH AUTHORITY TO SIGN ON BEHALF OF COMPANY IS GEORGE DREYFUSS, A CITIZEN OF BASEL AND RESIDENT OF ZURICH.

2. WE DO NOT KNOW DREYFUSS BUT UNDERSTAND THAT HE WAS FORMERLY A BOARD MEMBER OF FIRBUTOR AG OF ZUG, SWITZERLAND AND CONTRENA AG OF ZURICH. BOTH COMPANIES NOW DISOLVED.

3. ZEEVCO AG IS LOCATED AT SEEHOFSTRASSE 15, 8008 ZURICH.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 17 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976ZURICH00589
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760353-0832
From: ZURICH
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760946/aaaabncl.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: vandyklc
Review Comment: n/a
Review Content Flags:
Review Date: 06 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 MAY 2004 by MaustMC>; APPROVED <18 AUG 2004 by vandyklc>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC INQUIRY
TAGS: CFED, SZ
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006